

1:30 P.M.

Mayor
Council Member
Council Member
Council Member
Council Member

City Manager
Asst. City Manager
Director, Planning & Zoning
Chief of Police
Captain, Police Department
Fire Chief
Director of Public Works
EOC Coordinator
Director of Utilities

Tom Wicker

Borger News Herald

No comments were heard.

Nays: None.

Ayes: All members present voted aye.

Nays: None.

JOHNSON PARK YOUTH CENTER CONSTRUCTION CHANGE REQUESTS

APPROVED: Eddie Edwards, Assistant City Manager, submitted change requests 10, 12 and ASI 3 from Plains Builders, Inc. for the Johnson Park Youth Center Complex. These construction change requests involve hydrostatic testing of the main pool plumbing; installation of plumbing and pumps necessary to circulate water from the existing main pool to the proposed new water slide; and, ASI #3 modifications to the gas service line to make the location of the meter more accessible to Texas Gas Service Company. Total of the change requests is \$9,547.00. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve construction change requests 10, 12 and ASI 3 as submitted by Plains Builders, Inc. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PRELIMINARY AND FINAL PLAT OF A 10.76 ACRE TRACT IN THE NE/4 OF SECTION 23 RECEIVED - PUBLIC HEARING SCHEDULED:

Larry Mullenix submitted a preliminary and final plat of a 10.76 acre tract in the NE/4 of Section 23, Block Y, A & Survey, to be known as Blocks 2 & 3, North Park Addition to the City of Borger, and requested the Council's consideration. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the plat and schedule a public hearing for 1:30 p.m., March 17, 2009 to allow for public comment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

REQUEST TO REZONE LOT 15, BLOCK 14, ROCK CREEK ADDITION RECEIVED - PUBLIC HEARING SCHEDULED:

Tom Wicker submitted a request to allow the rezoning of Lot 15, Block 14, Rock Creek Addition from a General Residence Zoned District to a Commercial Zoned District, and requested the Council's consideration of same. Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to receive the request for rezoning and schedule a public hearing for 1:30 p.m., April 7, 2009 to allow for public comment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICE

DEPARTMENT: Captain Bruce Roberts of the Borger Police Department stated that the Racial Profiling Report was created in compliance with the Texas Racial Profiling Law (SB No. 1074), Art. 1.134, CCP. Captain Roberts said that in the report the reader would encounter several sections which were designed to provide background information on the rationale and objectives of the Texas Racial Profiling Law. Other sections contain information relevant to the

policies adopted by the Borger Police Department prohibiting the practice of racial profiling among its officers, providing for a complaint system, and requiring the use of video or voice recordings on all traffic and pedestrian stops. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to receive the Racial Profiling Report. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

DEED FROM PHILLIPS PETROLEUM FOR PROPERTY KNOWN AS KEELER PARK

RECEIVED: Jim Harder, Director of Utilities, advised the Council of a problem he discovered when searching for the deed covering an area known as Keeler Park. Mr. Harder said that as a result of his investigation he found that Phillips Petroleum Company deeded the SW/4 of Section 15, Block Y, M & C Survey to the City of Borger on February 27, 1959; however, the deed was not accepted by the City of Borger and was not filed of record. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to accept a deed from Phillips Petroleum Company for the property known as Keeler Park located in the SW/4 of Sec. 15, Block Y, M & C Survey to the City of Borger, Hutchinson County, Texas and file the deed accordingly. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Manager